

# **DEALER RECOVERY TRUST FUND BOARD MEETING MINUTES**

## **6/26/12 MEETING**

### **I. Roll Call/Call to Order**

Cynthia Grant called the meeting to order at 1:00 p.m. In attendance were:

Cynthia Grant, SOS

Tim Mooney, Mooney Auto Group

Cassandra Karimi, IL AGO

Larry Doll, IADA

Peter Sander, IADA

Greg Grzeskiewicz, IL AGO

### **II. Business of the Board**

- Approve minutes from 4/17/12 meeting
  - Cynthia Grant moved to approve; Tim Mooney seconded; Minutes approved.
- Discussion of Financial Reports
- Discuss additional bids for Auditor
  - IADA discussed two additional bids. Kerber, Eck & Braeckel, LLP withdrew its bid due to a conflict with audits that it performs for the Secretary of State. The Board selected Woodward & Associates, Inc. as Auditor. Cynthia Grant moved to select Woodward & Associates, Inc. as Auditor and Tim Mooney seconded.
- Discussion of Online Open Meetings Act training
  - All Board Members have already taken this training.
- Discussion of whether any additional procedural rules should be added
  - Discussion about adding rule with an Appeals process for new information; will evaluate need as it arises.
- Action on Claim Form(s) received
  - None at this time.

### **III. Other Business: None**

### **IV. Meeting Adjourned**